



Companies House

AR01 (ef)

Annual Return



X59JU041

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Company Name: **ACOUSTIC GROUP LIMITED**

Company Number: **03413208**

Date of this return: **20/06/2016**

SIC codes: **47789**
70100

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BREBNERS 1ST FLOOR**
1 SUFFOLK WAY
SEVENOAKS
KENT
TN13 1YL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CRISPIN**

Surname: **HEADLAM-MORLEY**

Former names:

Service Address: **NORMAN COPSE
CHAPEL ROAD
SMALLFIELD
SURREY
RH6 9JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1964** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 19 ORDINARY 1 GBP shares held as at the date of this return
Name: MICHAEL CRISPIN HEADLAM-MORLEY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RESOLVE INVEST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.